



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP029

Company Number

171891

Company Name in full

THE CENTRE FOR MARINE AND
PETROLEUM TECHNOLOGY**Appointment
form**Date of
appointment

Day Month Year

24 08 1999

†Date of
Birth

Day Month Year

25 09 1949

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

CHIVE

Surname

FOWLER

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

THE WARREN, TROUT RISE

Post town

LODWATER

Postcode

WD34JY

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS UNIT
LEADER†Other directorships
(additional space overleaf)NONE (NB FORMERLY MANAGING DIRECTOR OF
AMOCO(UK) EXPLORATION COMPANY)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

Sept 9, 1999

A director, secretary etc must sign the form below.

Signed

Date

02/09/1999

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen AB10 1DQ

Ref : SB/KER CEN/11/5

Tel (01224) 621621

DX number AB 35

DX exchange ABERDEEN

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

171891

† Directors only.

† Other directorships

NONE

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.